

City Council Agenda Preview

October 15, 2013

▶ **Presentations**

▶ Item 1: Taste of Lake Forest Award Presentations

- ▶ Attendees of the 2013 Taste of Lake Forest event voted for their “Favorite Lake Forest Restaurant.” The City Council will recognize the top three winners: Peppino’s Italian Restaurant (1st Place), Tacos Ensenada (2nd Place), and Cinnamon Productions (3rd Place).

▶ **Consent Calendar**

▶ Item 2: Certification of Warrant Register

- ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$790,000 from September 19 to October 2.

▶ Item 3: Reading of Ordinances and Resolutions

- ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.

▶ Item 4: Minutes of the September 17 City Council Meeting

▶ Item 5: 3rd Quarter Commission Attendance Report

- ▶ City Council reviews last quarter’s absences by Commissioners from Commission meetings. City Council may choose to excuse absences.

▶ Item 6: September Treasurer’s Report

- ▶ The September 2013 Treasurer’s Report provides information on the City’s investment portfolio. All investments are in compliance with the City’s Investment Policy.

▶ Item 7: 2014 City Council Meeting Calendar

- ▶ City Council will consider approving the 2014 meeting calendar which includes Council and Commission meeting dates as well as City holidays. Staff is also recommending May 16, 2014 as a potential date for the annual Budget Workshop.

▶ Item 8: Fiscal Year 2012-13 Budget Adjustments

- ▶ Based on activity since the fiscal mid-year, staff is recommending three adjustments to the Fiscal Year 2012-13 Budget related to grant requirements and land acquisition costs for the Sports Park. City Council will consider the following proposed increase adjustments: \$67,500 to the Asset Forfeiture Fund, \$4,587 to the Senior Mobility Fund, and \$7 million to the OSA Capital Project Fund for the Sports Park.

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▶ **Consent Calendar (continued)**

- ▶ **Item 9: Agreement for the Lake Forest Transportation Mitigation Program (LFTM) Five-Year Review with Stantec, Inc.**
 - ▶ City Council will consider approving an agreement with Stantec to complete a Five-Year Review of the LFTM program. The program provides a funding mechanism for improvements at 18 intersections in the City to mitigate the impacts of the Opportunities Study Area development.
- ▶ **Item 10: Fourth Amendment with Psomas for Sports Park Grading and Drainage**
 - ▶ City Council will consider approving a contract amendment with Psomas to provide additional construction support for the Sports Park Grading and Drainage project. The firm would also provide additional review of as-built documents and revise the legal description for a Trail Easement.
- ▶ **Item 11: EnerGov Software Project**
 - ▶ **Item 11A:** City Council will consider a contract amendment to the 2009 Master Customer Agreement with Tyler Technologies to upgrade the EnerGov software used for permitting, planning and code enforcement. The upgraded version offers significant improvements in automation, reporting, and accessibility.
 - ▶ **Item 11B:** City Council will consider awarding a contract to Lilley Planning Group (LPG) to serve as the Project Manager for the EnerGov 9 Upgrade and Migration Project.

▶ **Public Hearings**

- ▶ **Item 12: Zoning Code Amendment and Ordinance Adding Provisions Related to Medical Marijuana Dispensaries to Title 9 of the Lake Forest Municipal Code**
 - ▶ The State Supreme Court found the City's ban on medical marijuana dispensaries to be valid. In light of this decision, the Council will consider a first reading of an ordinance prohibiting the operation of marijuana dispensaries and the cultivation of marijuana and adding these provisions to Title 9 of the City's Zoning Code.

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▶ Discussion

- ▶ **Item 13: Adoption of the 2013 California Building Standards Code and Fire Code**
 - ▶ City Council will consider a first reading of an ordinance adopting several proposed local amendments to update the City's building and fire codes consistent with State codes found in the recently adopted 2013 California Code of Regulations.
- ▶ **Item 14: Consideration of Policy Prohibiting the Use of Electronic Devices by Members of City Legislative Bodies and Advisory Boards During Public Meetings**
 - ▶ The City Council will consider a policy prohibiting the use of electronic devices such as a smart phone, a tablet, or a laptop by members of the City Council or the Commissions during public meetings. Policy options outlined include: 1) Ban all use of electronic devices, 2) Adopt a policy governing the use of electronic devices, and 3) Take no action.
- ▶ **Item 15: Legislative Matters**
 - ▶ The City Council will receive an update regarding the following bills enrolled to the Governor for signature or veto:
 1. Assembly Bill 564 (Mullin): This bill would prevent the State Department of Finance (DOF) from overturning decisions made regarding a Finding of Completion (FOC). The FOC establishes the Lake Forest Successor Agency has met its obligations, and any funding retained by the Agency is recognized as an enforceable obligation by the DOF.
 2. Assembly Bill 594 (Hill): This bill would limit the ability of non-profit organizations, such as the League of California Cities and the Association of California Cities - Orange County, from advocating or opposing ballot measures by modifying the definition of "public resources."
 3. Assembly Bill 662 (Atkins): This bill would amend the existing redevelopment dissolution bill (AB 1484) to clarify various components of the process.
 4. Senate Bill 7 (Steinberg): This bill would prohibit a charter city from receiving or using State funds for a construction project unless they have a prevailing wage law ordinance.
- ▶ **Item 16: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee.**
 - ▶ There are no appointments to be made at this time.